


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:28 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x3cbf071e833dc4ef2d070568844a58a07891a387

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST	10,000 op Code
USDT	10,000 \$USDT > LOOT-USDT.COM đŸŽ•
Reward Club [jgPj7Tpe]	1 Reward Club [KMzh0nyS]
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
\$\$-\$1099 DAI	N/A \$\$-\$1099 DAI
eigenlayer	N/A eigenlayer
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round

\* USD values displayed at the time of transaction

Token	Balance
! \$100,000 BONE	N/A Voucher
Â-	N/A usdwin.co

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 09:43:29	<u>0xbabdbb9e410ed2535281aed34d7d42dc0dcc2f92800114589f1a9d0075d0e30c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-14 17:55:51	<u>0x06ece044280c71621fccdbc16abed9647763eba989decd2d0a269c535e302886</u>	+ 500 op Code	✓
3	2024-03-13 21:09:35	<u>0xece3d98b74fb4bc3007bdbbd26168581f6c8ef5f942c148f68d1b263e160b277</u>	+ 5,000 \$USDT > LOOT-USDT.COM đŸŽ•	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 22:05:52	<u>0x6b0bfb387ddfd7d725f4e1c10356dd5956a132213c83a8c2781e40b9516ebd92</u>	+ 1 Reward Club [KMzh0nyS]	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 00:40:27	<u>0xaf85680fe184095c7a94649389becf28c0ca12b1168f131635812640622369f1</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 16:29:11	<u>0x5ca40f3e5d8c5356243fb65e91202341e7de64c4d6d40520878f936d3fd7f9c0</u>	+ 1 Airdrop at [3eth i%[etop]	✓
3	2023-11-22 14:14:35	<u>0x1ff589ceae6f80cc052671c7c0ed8918d2c84d4e7fcc857aa8d1c3c8775465ec</u>	+ 1 Official Authorize credential	✓
4	2023-11-15 22:51:46	<u>0x741ecd2633ca4d195300b8aaa4fdebaa861024fc1693231339f802d5c43dfea8</u>	+ 1 eigenlayer	✓
5	2023-10-28 15:35:56	<u>0x1f0bac8f626ede6f277c744ecfdc36ba9e653b8dde304000571220a40a90a680</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-28 12:33:12	<u>0x9ed292510df86a8e6226e8b88f61356fbf910a861d8865a73a1425d2b0f7caa8</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-24 21:44:47	<u>0x31311faebdbc87d3747b6356e81d1555a8ed5219facf7b0123534b1fe5ff129e</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-16 11:20:14	<u>0xc231f3ff74bd3221a2e2fcbbb46b30a87b79fa13acf240afb540548d4b788d94</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-07 11:12:09	<u>0x7ac5a663aa498f49752296427901910f444936d4d8e9dcfdb0327040269cf4fc</u>	+ 1 circleusdnft.com	✓
10	2023-10-05 20:39:15	<u>0x601ce9c4a176a8d026a2d2da2451c1740d85ab7f3c7bdb823922c4c85cad85ac</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-27 21:26:51	<u>0x8a4fad43e7bc4150152f a1cfec8bb0d99fd37f4a3c bc5c0e53fa3728b7e9cd05</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-21 20:02:45	<u>0x97b1e03e4a9445141aed df752335d37b0f841c3ecb 5507b1c0b26c5a96e31f86</u>	+ 1 Voucher	✓
13	2023-09-19 05:34:27	<u>0x296f67e2ae66bf85322b 21a989385352458f8d55f9 e8ceacca4722564cbf08ce</u>	+ 1 Voucher	✓
14	2023-09-13 18:50:38	<u>0x015b6e464a3263d20efb 85973e3ae5e5728a730ff1 1d0f21055b3d53f3d36c70</u>	+ 1 Voucher	✓
15	2023-09-01 03:01:12	<u>0xa7a0d461e8c8e6c88f4a f6164d1614e09428922acb 730d8c567e86c716adc38d</u>	+ 1 Voucher	✓
16	2023-08-28 23:54:12	<u>0xbc9e4638754156f4c92e 5644d2cd44c6313bf68e68 5ab970959d1edc02ce53b6</u>	+ 1 \$-\$-\$1099 DAI	✓
17	2023-08-27 21:10:50	<u>0x323746a8b3e1fb596f6a ee90677404cb0e0d64043d 30a38463d478a0299cee51</u>	+ 1 Voucher	✓
18	2023-08-26 23:42:06	<u>0x12ae24d06adfb13471f 3f7829176e6c73f1a587e3 9bd504817e7fdea14ab558</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 02:38:52	<u>0x6b28071a861f55527792 a5b5e5720412c76e59afb7 77501860bd57a0fbab9bff</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-31 12:53:25	<u>0x90fdae621154c3156a1d</u> <u>462ffde9f639d18b0d0984</u> <u>4ce0587aef1aac3a36a8cb</u>	+ 1 AMLBot Scan	✓
21	2023-07-18 23:00:55	<u>0x6b90ed5e2837a0b2a0a9</u> <u>f473a84e9e2084bd720826</u> <u>3e22f1358e61044a316c7a</u>	+ 1 1ETH	✓
22	2023-06-14 19:11:31	<u>0x378e068b52254674b1e2</u> <u>4d19e3fa6ee5da126d4a00</u> <u>5840959e626e8a22de1beb</u>	+ 1 OPTIMISM	✓
23	2023-06-14 15:31:54	<u>0x2dca2f9e6338b5ba9734</u> <u>8c562ae19b981b5ab60102</u> <u>c5ea0b7305c974c5a72d08</u>	+ 1 OPTIMISM	✓
24	2023-06-09 01:02:02	<u>0xe7bf44221b4827c195a2</u> <u>09361a5bd0e14bb5815f2a</u> <u>d06ad751bcd14ffb63708b</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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